



**HOLLANDIA**

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*Hollandia International Soccer Club  
P.O. Box 25103 Saskatoon, SK S7K 8B7*

## **Agenda for the Annual General Meeting (AGM)**

**Date:** 15 December 2025

**Time:** 3:30 PM

**Location:** Boardroom, Saskatoon Soccer Centre  
150 Nelson Rd, Saskatoon, SK S7S 1P5

### **1. Welcome and Call to Order**

- Opening remarks by Tasha Piper, President.
- Confirmation of quorum.

### **2. Approval of Agenda**

- Review and adoption of the proposed agenda.

### **3. Approval of Previous AGM Minutes**

- Review and approve minutes from the previous year's AGM.



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#### **4. President's Report: Tasha Piper**

- Summary of the year's activities and achievements.

#### **5. Report: Director of Coaching and Player Development report: Percy Hoff.**

#### **6. Financial Report**

- Presentation of financial statements for the past year.
- Discussion and approval of financial report.
- Appointment of Auditor - [Baker Tilly](#).

#### **7. Elections**

- Presentation of 2 open General Board Members' positions. ([details of responsibility](#))
- Nomination and voting process for Board members



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## **8. Change of Bylaws**

- [Details of the proposed changes.](#)
- [Current Bylaws.](#)

## **9. Member Proposals and Motions**

- Opportunity for members to present proposals or motions for discussion and voting

## **10. Other Business**

- Open floor for additional matters not covered in the agenda

## **11. Closing Remarks**

- Acknowledgments and thanks

## **12. Adjournment**